

**CITY OF DEXTER  
ZONING BOARD OF APPEALS  
MINUTES  
MONDAY, AUGUST 19, 2019**

**A. CALL TO ORDER:**

The meeting was called to order at 7:11 PM by Mike Auerbach, Assistant Planner, in the absence of Chairperson Mekas at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

**B. ROLL CALL: Members present**

P. Mekas, Chair - abs	D. Wise - abs	C. Hill, Alternate
C. Wallaker	S. Stewart, PC Rep	Z. Michels, CC Rep

Also present: Michelle Aniol, Community Development Manager; Mike Auerbach, Assistant Planner.

**C. APPROVAL OF THE MINUTES**

1. Regular Meeting – June 17, 2019

Motion Stewart; support Wallaker to approve the minutes of the Regular Meeting of the ZBA for June 17, 2019 as presented.

Unanimous voice vote approval with Mekas and Wise absent.

**D. APPROVAL OF THE AGENDA**

**E. STAFF REPORT**

Ms. Aniol submits her written report as per packet.

Ms. Aniol provided updates about the Avalon Housing and K Space developments, and requested that members interested in attending the Michigan Association of Planning Annual Conference contact her.

**F. SITE INSPECTION (Conduct on own)**

*None – No Cases*

**G. PUBLIC HEARING**

*None – No Cases*

## **H. OTHER BUSINESS**

### **1. Election of Officers**

Motion Michels; support Stewart to re-elect Chairperson Mekas.

Unanimous voice vote approval with Mekas and Wise absent.

Election of a Vice Chairperson was postponed.

### **2. Discussion of Variance Review Worksheets and Section 24.06(A) Voting Proposal**

Members discussed the Variance Review Worksheets included in the meeting packet and provided feedback to staff about preferred layouts.

### **3. Approval of Rules of Procedure and Policy Revisions**

Mr. Auerbach and Ms. Aniol recommended additional updates to the draft Rules of Procedure and Policy. Discussion followed. Staff will submit a revised draft for the Board's approval at the September 16, 2019 meeting.

## **I. ADJOURNMENT**

Motion Stewart; support Michels to adjourn at 7:44 PM.

Unanimous voice vote approval with Michels absent.

Respectfully submitted,

Mike Auerbach  
Assistant Planner

Approved for Filing: 10/21/2019